

**TIGARD CITY COUNCIL
WORKSHOP AND BUSINESS MEETING
August 15, 2006 - 6:30 p.m.**

**TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223**



PUBLIC NOTICE:

Upon request, the City will endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
AUGUST 15, 2006

6:30 PM

1. WORKSHOP MEETING
 - 1.1 Call to Order – Tigard City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. RECEIVE SITE COMMITTEE UPDATE - SENIOR CENTER REMODEL
 - Staff Report: Administration Department

3. DISCUSS ROLES AND RESPONSIBILITIES OF THE CITY CENTER ADVISORY COMMISSION (CCAC)
 - Staff Report: Community Development Department

4. DISCUSS TOWN HALL AUDIO-VISUAL UPGRADE
 - Staff Report: Financial and Information Services Department

5. DISCUSS WHETHER TO INITIATE A DEVELOPMENT CODE AMENDMENT TO ALLOW NON-RESIDENTIAL USES IN A RESIDENTIAL ZONING DISTRICT AT THE QUELLO HOUSE AND SIMILAR PROPERTIES
 - Staff Report: Community Development Department

6. DISCUSS CITY COUNCIL REPORT CARD
 - Staff Report: Administration Department
7. UPDATE ON THE STATUS OF THE 2006 CITY COUNCIL GOALS
 - Staff Report: Administration Department

TIGARD CITY COUNCIL BUSINESS MEETING
AUGUST 15, 2006

8. CONSIDER AN AMENDMENT TO THE CITY COUNCIL GROUNDRULES
 - a. Staff Report: Administration Department
 - b. City Council Discussion
 - c. City Council Consideration: Resolution No. 06-_____
9. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 9.1 Approve Council Minutes for July 18, 2006
 - 9.2 Appoint Building Appeals Board Member - Resolution No. 06 -_____
 - 9.3 Approve Budget Amendment #4 to the FY 2006-07 Budget to Increase Appropriations in the Gas Tax Capital Projects Budget within the Community Investment Program for Additional Funding for the Hall Boulevard Sidewalk Project – Resolution No. 06-_____
 - 9.4 Approve Budget Amendment #5 to the FY 2006-07 Budget to Increase Appropriations in the Parks Capital Project budget within the Community Investment Program for Additional Funding for the Tualatin River/Cook Park Trail from Garden to Bridge Project – Resolution No. 06-_____
 - 9.5 Local Contract Review Board:
 - a. Award Contract for the Construction of the FY 2006-07 Pavement Major Maintenance Program (PMMP) – Phase 1
 - b. Award Contract for Grounds Maintenance at the City's Water Reservoir Sites and Storm Water Quality Facilities
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
10. COUNCIL LIAISON REPORTS
11. NON AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT

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